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UNCLAS AMMAN 006028

SIPDIS

SENSITIVE

STATE FOR EB/ESC/ESP, S/CT, AND IP/PHO
TREASURY FOR DAVID AUFHAUSER, OFAC FOR NEWCOMB, AND
TREASURY TASK FORCE ON TERRORIST FINANCING

E.O. 12958: N/A

TAGS: [ETTC](#) [EFIN](#) [PINR](#) [PTER](#) [KVPR](#) [JO](#)

SUBJECT: TERRORIST FINANCE: JORDANIAN RESPONSE TO LIST 18

REF: STATE 170144

11. (SBU) The Government of Jordan, through the Ministry of Foreign Affairs, has notified us via a diplomatic note that, following a search, no assets of any kind belonging to Saudi citizen Wa'el Julaidan were found in Jordan.
GNEHM